

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 48

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A RESURFACING CONTRACT WITH THE DEPARTMENT OF TRANSPORTATION, STATE OF GEORGIA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH 10.63 MILES OF ROADWAY WILL BE RESURFACED IN UNINCORPORATED CLAYTON COUNTY PER CONTRACT NO. C38945-13-000-0; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, execution of a Resurfacing Contract is required by the Department of Transportation, State of Georgia ("GDOT") before the County will be authorized to proceed with its Contract C38945-13-000-0 to resurface 10.63 miles of roadway on 87 streets within unincorporated Clayton County; and

WHEREAS, per GDOT's current project schedule, the contract completion date is June 24, 2014; and

WHEREAS, the current total project estimate is \$1,244,551.00 and GDOT will contribute a maximum of \$1,244,551.44, leaving the County responsible for the remaining \$20,000.00 which will come from earmarked resurfacing funds from the 2009 SPLOST program; and

WHEREAS, the County desires to enter into a Resurfacing Contract with GDOT for the Transportation and Development Department to resurface County roadways; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a Resurfacing Contract with GDOT to provide for the purposes identified herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into a Resurfacing Contract with the Department of Transportation, State of Georgia providing for the terms and conditions under which 10.63 miles of roadway on 87 streets within unincorporated Clayton County will be resurfaced per Contract No. C38945-13-000-0. The Board of Commissioners hereby authorizes the Chairman to execute the Contract and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Contract. The Agreement shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SIGNATURES ON THE FOLLOWING PAGE

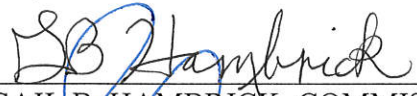
SO RESOLVED, this the 5th day of February, 2013.


CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK